

**WICHITA APPRAISAL DISTRICT
PUBLIC MEETING
BOARD OF DIRECTORS**

April 14, 2015
Boardroom, 600 Scott Street, Third Floor
Wichita Falls, Texas
11:00 a.m.

Document #: 00000068

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Public Meeting

On: Apr 09, 2015 at 01:45P

By: Shelley Hamlett

Lori Bohannon

County Clerk

Wichita County

AGENDA

- I. CALL TO ORDER & INVOCATION
 - II. ESTABLISHMENT OF QUORUM
 - III. APPROVAL OF MINUTES FOR FEBRUARY MEETING
 - IV. DISCUSSION & APPROPRIATE ACTION: 2014 FINANCIAL AUDIT
 - V. DISCUSSION & APPROPRIATE ACTION: SURPLUS/RESERVE
 - VI. CHIEF APPRAISER'S REPORT
 - A. Reappraisal Status
 - B. Appraisal Notice Dates
 - C. Legislation
 - D. LexisNexis
 - E. Duties & Responsibilities of Board of Directors
 - VII. APPOINTMENT OF BUDGET COMMITTEE
 - VIII. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 OF THE TEXAS OPEN MEETING ACT
 - A. 551.074 – personnel matters for which an executive session is legally authorized.
 - B. Any other matter for which an executive session is legally authorized
- RETURN TO OPEN SESSION
- Board will reconvene in Open Session for consideration and Possible Action on the following items:
- A. Personnel Matters
- IX. DISCUSSION & APPROPRIATE ACTION: AMENDMENT TO BOARD OF DIRECTORS MANUAL
 - X. APPROVAL OF FINANCIAL REPORTS
 - XI. TAXPAYER LIAISON REPORT
 - XII. PUBLIC COMMENTS
 - XIII. NEXT BOARD MEETING – TUESDAY, JUNE 2, 2015
 - XIV. ADJOURNMENT

THIS NOTICE IS GIVEN PURSUANT TO THE OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE.

Wheelchair or handicapped accessibility to the meeting is available by using the parking spaces designated for the handicapped located off the Sixth street entrance to the courthouse annex. Designated handicap parking is also available on the parking lot located directly across the street from the annex. Spanish language interpreters, deaf interpreters, or other special needs will be provided to any person requesting a special service with reasonable notice. Please call the Appraisal District office at 322-2435 with such requests.